

MINUTES

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
MONDAY, MAY 7, 2018**

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 5:30 p.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman Mike Edney Vice-Chairman Grady Hawkins, Commissioner Tommy Thompson, Commissioner Charlie Messer, Commissioner William Lapsley, County Manager Steve Wyatt, Assistant County Manager Amy Brantley, Clerk to the Board Teresa L. Wilson, and Attorney Russ Burrell.

Also present were: Management Assistant Megan Powell, Finance Director Samantha Hodges, Director of Business and Community Development John Mitchell, Engineer Marcus Jones, Recreation Director Carleen Dixon, Emergency Management/Rescue Coordinator Jimmy Brissie, Captain Jim Player, Captain Neal Urch, Library Director Trina Rushing, Code Enforcement Director Toby Linville, Construction Manager David Berry, IT Director Becky Snyder, Building Services Interim Director Crystal Lyda, Registrar of Deeds Lee King, Environmental Programs Coordinator Rachel Kipar, Tax Administrator Darlene Burgess, Planning Director Autumn Radcliff, DSS Director Jerrie McFalls, Public Health Director Steve Smith, Projects Engineer Natalie Berry, PIO Kathy Finotti – videotaping, and Deputies Kyle Collins and Carl Greco as security.

CALL TO ORDER/WELCOME

Chairman Edney called the meeting to order and welcomed all in attendance.

Chairman Edney noted today is his daughter Megan's 14th birthday.

INVOCATION

The invocation was provided by County Manager Steve Wyatt.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Ivory Eatmon and Randi-Mae Eatmon of the Hoofbeats 4-H Club.

2018-54 RESOLUTION IN HONOR OF DETENTION CORPORAL/DEPUTY CECILIA ROSSELL

The Henderson County Sheriff's Office requests that the service badge and sidearm of Detention Corporal/Deputy be given to her in recognition of her retirement from the Henderson County Sheriff's Office.

Detention/Corporal Deputy Rossell began employment with the Henderson County Sheriff's Office on November 27, 2007 and held the ranks of Latino Outreach Coordinator, Deputy, Senior Investigator, Detention Corporal/Deputy, Corporal, and Sergeant. Detention/Corporal Deputy Rossell has served for over 10 years in the Sheriff's Office. She has spent her adult life serving our community and agency. To honor her and show my gratitude, the Sheriff's Office intends to present her service badge and service sidearm to her.

Sheriff McDonald makes this request on behalf of the Henderson County Sheriff's Office pursuant to North Carolina General Statute 20-187.2(a).

DATE APPROVED: May 16, 2018

Chairman Edney made the motion that the Board allow Sheriff Charles McDonald to present the service badge and sidearm as a token of appreciation to Detention/Corporal Deputy Rossell. All voted in favor and the motion carried.

INFORMAL PUBLIC COMMENTS - OTHER

1. Dennis Justice feels improvements need to be made at Jackson Park. He is in favor of middle school baseball but does not want to see them use the Blue Ridge Community College field. Blue Ridge College needs a gymnasium.
2. Glen Englam is concerned about the plans proposed for Highway 64 West by NCDOT. He feels their design does not fit the community. A petition was provided and Mr. Englam asked the commissioners to oppose the project.
3. Peggy Smith is against the Highway 64W proposed design by the NCDOT. She asked the commissioners to oppose the project.
4. Jay Farris is opposed to the NCDOT's Highway 64W proposal and feels it would make traffic worse.
5. Sharon Broussard is opposed to NCDOT's proposed project on Highway 64W and doesn't like the plan for round-a-bouts.
6. Jeanette Glenn is opposed to NCDOT's 64W proposed project that will take away her "Broadway House" business.
7. Jim Durfee is opposed to NCDOT's 64W proposed project. He would like to work with NCDOT to make poor engineering better.

INFORMAL PUBLIC COMMENTS – LAW ENFORCEMENT TRAINING

1. Alex Harvey is opposed to the LETC on Macedonia Road.
2. Susan McHugh is opposed to the LETC on Macedonia Road.
3. Sara Bell is opposed to the LETC on Macedonia Road.
4. Amos Dawson is opposed to the LETC on Macedonia Road.
5. Lydia Cardinal is opposed to the LETC on Macedonia Road.
6. Katrina Thissen is opposed to the LETC on Macedonia Road.
7. Kay Shurtleff is opposed to the LETC on Macedonia Road.
8. Claude Boissen is opposed to the LETC on Macedonia Road.
9. Ben Iobst is opposed to the LETC on Macedonia Road.
10. Carl McMurray is opposed to the LETC on Macedonia Road.
11. Matthew McMurray is opposed to the LETC on Macedonia Road.
12. Cathy Jackson is opposed to the LETC on Macedonia Road.
13. Bob Anderson is opposed to the LETC on Macedonia Road.

INFORMAL PUBLIC COMMENTS – BALFOUR PARKWAY

1. Rich Shader is opposed to the Balfour Parkway.
2. Cindy Lemon is opposed to the Balfour Parkway.
3. Bill Erickson (spoke for Bill Burchell) is opposed to the Balfour Parkway.
4. Ron Ingraham is opposed to the Balfour Parkway.
5. Claire Gill is opposed to the Balfour Parkway.
6. Phyllis Jousen is opposed to the Balfour Parkway.
7. Anita Davis is opposed to the Balfour Parkway.
8. Linda Ingraham is opposed to the Balfour Parkway.
9. Carl Becker is opposed to the Balfour Parkway.
10. Ken Fitch is opposed to the Balfour Parkway.
11. Taryn Schneider is opposed to the Balfour Parkway.
12. Mary Verick is opposed to the Balfour Parkway.
13. Linda Cook is opposed to the Balfour Parkway.
14. Bill Haberer is opposed to the Balfour Parkway.
15. Kathleen Stancati is opposed to the Balfour Parkway.

- 16. Jeanne Jones is opposed to the Balfour Parkway.
- 17. Michael Reim is opposed to the Balfour Parkway.
- 18. Cynthia Keiller is opposed to the Balfour Parkway.
- 19. Daniel Palmer is opposed to the Balfour Parkway.
- 20. Jay Rogers is opposed to the Balfour Parkway.
- 21. Bob Papes is opposed to the Balfour Parkway.
- 22. Steve Jones is in favor of the Balfour Parkway.
- 23. Alex Nelon is opposed to the Balfour Parkway.

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

Commissioner Hawkins made the motion to approve Consent Agenda as presented. All voted in favor and the motion carried.

CONSENT AGENDA consisted of the following:

Minutes

Draft minutes were presented for board review and approval of the following meeting(s):
April 18, 2018 - Regularly Scheduled Meeting

Motion:

I move the Board approves the minutes of April 18, 2018 as presented

Tax Collector’s Report

Deputy Tax Collector Luke Small had presented the Tax Collector’s Report to the commissioners dated April 30, 2018 for information only. No action was necessary.

2018-55 Pending Releases and Refunds

The pending releases and refunds have been reviewed by the Assessor. As a result of that review, it is the opinion of the Assessor that these findings are in order. Supporting documentation is on file in the County Assessor’s Office.

These pending release and refund requests are submitted for the approval by the Henderson County Board of Commissioners.

<u>Type</u>	<u>Amount</u>
Total Taxes Released from the Charge	\$ 1,652.96
Total Refunds as a Result of the Above Releases	\$ 579.49

Motion:

I move the Board approves the Combined Release/Refund Report as presented.

County Financial Report/Cash Balance Report – March 2018

The March 2018 County Financial Report and Cash Balance Report were provided for the Board’s review and approval.

The following are explanations for departments/programs with higher budget to actual percentages for the month of March:

- Human Resources: workers compensation claims
- Garage: March fuel costs to be allocated to user departments
- Rescue Squad: vehicle repair costs and excess fuel costs

- Agri-Business: excess operating expenditures, which will be covered by membership fees
- Public Education: payment 9 of 10 of annual appropriation made to the public schools

The YTD deficits in the Edneyville Elementary School, the Hendersonville High School and the Law Enforcement Training Center (LETC) Projects are due to the payment of architect fees for these projects from appropriated fund balance in the Capital Projects Funds that will be reimbursed from future financings.

The YTD deficits in the Recreation Parks Improvements Projects and the Artificial Turf Field Projects is due to these projects being paid from appropriated fund balance in the Capital Projects Fund, primarily from proceeds received from the sale of the Bent Creek property as approved in the prior year’s budget.

The YTD deficit in the Cane Creek Water & Sewer District Fund is due to sewer capital project expenditure payments on multiple projects. Fund Balance in the Cane Creek Fund was appropriated in the approved budget to cover these capital project expenditures.

Motion:

I move that the Board of Commissioners approves the March 2018 County Financial Report and Cash Balance Report as presented.

Public Schools Financial Report/Cash Balance Report – March 2018

The Henderson County Public Schools March 2018 Local Current Expense Fund / Other Restricted Funds Financial Report were provided for the Board’s information.

Motion:

I move that the Board of Commissioners approves the Henderson County Public Schools March 2018 Financial Report as presented.

Juvenile Justice and Delinquency Prevention Grants/JCPC County Plan FY 18-19

The Henderson County Juvenile Crime Prevention Council (JCPC) has approved funding for local juvenile crime prevention programs. These funds for Fiscal Year 2016-2017 to Fiscal Year 2019-2020 in the amount of \$199,188 are available for this purpose through the State of North Carolina. Each Program is required to provide a 30% match.

The programs approved by the J.C.P.C. are as follows:

1. J.C. P.C. Administrative Expenses	\$5,000
2. Project Challenge	\$77,291
3. Kids at Work/Aspire	\$42,000
4. Youth Mediation	\$42,497
5. Hendersonville Boys & Girls Club	\$32,400
Total	\$199,188

These Grant applications have been recommended for approval to the Board of Commissioners by Henderson County J.C. P.C.

The Henderson County Juvenile Crime Prevention Council (J.C.P.C.) has approved the 2016-2020 County Plan for Henderson County. This County Plan has been recommended for approval to the Board of Commissioners by the J.C.P.C.

Motion:

I move that the Board approves the JCPC recommendations for both the FY 2016-2020 Annual Plan, and the distribution of the FY 2019 Juvenile Crime Prevention Program funds.

2018-56 Proclamation – International Compost Awareness Week, May 6-12, 2018

The Henderson County Board of Commissioners are requested to proclaim May 6-12, 2018 as International Compost Awareness Week (ICAW). Henderson County Solid Waste has made a dedicated effort to promote backyard composting and food waste diversion options for citizens through outreach, educational workshops, expanded Convenience Center offerings, and community engagement with a variety of non-profit and private partners. Workshops are scheduled throughout the spring and summer, and staff is working with local, regional, and state partners to determine the landscape of organics production and diversion opportunities throughout the county.

International Compost Awareness Week began in 1995 and is the largest and most comprehensive education initiative of the compost industry. The goal of the program is to raise public awareness regarding the benefits of using compost to improve or maintain high quality soil, to grow healthy plants, reduce the use of fertilizer and pesticides, improve water quality and protect the environment.

Motion:

I move that the Board adopts the Proclamation designating the week of May 6-12, 2018 as International Compost Awareness Week.

2018-57 Petitions for additions to State Road system

Staff received petitions to add the roads to the state road system. It has been the practice of this Board to accept road petitions and forward them to NC Department of Transportation for their review. It has also been the practice of the Board not to ask NCDOT to change the priority for roads on the paving priority list.

Sunset Ridge Drive	Sunset Ridge Subdivision
N. Sunset Ridge Drive	Sunset Ridge Subdivision
S. Sunset Ridge Drive	Sunset Ridge Subdivision
E. Sunset Ridge Drive	Sunset Ridge Subdivision
W. Sunset Ridge Drive	Sunset Ridge Subdivision
Sunset Valley Drive	Sunset Ridge Subdivision
Dreamworks Court	Mountain Dreams Sub.
Foster Creek Road (portion of)	Proposed Addition

Staff reviewed petitions and it appears that all affected property owners or developers have signed the required petitions.

Motion:

I move that the Board approves the petitions and direct staff to forward them to NCDOT.

Set Public Hearing for Rezoning Application #R-2018-02, The Cox Property, Community Commercial (CC) to Residential Two Rural (R2R)

Rezoning Application #R-2018-02, which was initiated on March 13th, 2018, requests the County rezone approximately 0.37 acres of land (hereafter the “Subject Area”). Planning Staff finds no technical restriction to the Subject Area being rezoned from a Community Commercial (CC) zoning district to a Residential Two Rural (R2R) zoning district. The Subject Area is located near the intersection of Upward Rd. and Howard Gap Rd. The owner of the Subject Area is Mr. Douglas Cox.

The Henderson County Technical Review Committee reviewed the rezoning request at its April 3rd, 2018 meeting and found no technical restrictions on this request. The Henderson County Planning Board reviewed the rezoning request at its April 19th, 2018 meeting and voted to send forth a favorable recommendation to the BOC.

Motion:

I move that the Board schedules a public hearing for rezoning application #R-2018-02 for June 4, 2018, at 5:30 p.m.

2018-58 Budget Amendment – SAN

The IT Department respectfully requests Board approval to spend \$325,000 from the IT Depreciation Fund, established by the Board in the FY16 Budget. The current balance in the fund is \$499,700. The transfer would fund the replacement of the County's main storage area network (SAN). The existing equipment, purchased seven years ago, has reached the end of life for hardware support.

This request would replace that major system with a modern converged system that combines both servers and storage into a consolidated unit "block". Each block offers synchronous replication for high availability to a disaster recovery site, to allow zero downtime for planned maintenance and unplanned events. The quote attached contains 3 nodes on each block, times two – a primary site and a disaster recovery site.

Motion:

I move the Board of Commissioners approves the Budget Amendment to transfer \$325,000 from the IT Depreciation Fund, into the General Fund for this equipment purchase.

2018-59 Draft East Flat Rock Community Plan – Amendments

The East Flat Rock (EFR) Community Plan Advisory Committee, formed by the Board of Commissioners in 2015, was responsible for developing and recommending a community-specific comprehensive plan for the East Flat Rock Planning Area. The committee met monthly over an eighteen-month period, held two public input sessions, and conducted a mailed survey to all property owners in the planning area.

On March 16, 2017, the EFR Community Plan Advisory Committee presented the draft plan to the Planning Board. The Planning Board provided additional opportunities for public input including an online survey and two additional public input meetings held in the King Street Meeting Room and at Hillandale Elementary School. A mailed notice was also sent to owners of property with a recommended zoning change. On November 16, 2017 the Planning Board voted unanimously to send forth a favorable recommendation on the Draft EFR Community Plan.

The Board of Commissioners was presented the draft plan at its on February 21, 2018, and continued its discussion at the March 21, 2018 meeting. The BOC had questions about some of the recommendations and directed the Planning Board review and present revised recommendations as discussed by the Commissioners. The Planning Board reviewed the recommendations and voted to send forward a favorable recommendation on the plan as amended at its April 19, 2018 meeting. The draft amended recommendations were provided in the agenda packet.

Amendments to the East Flat Rock Community Plan Recommendations

The Planning Board recommend the following amendments to address concerns discussed by the Board of Commissioners. **Changes are highlighted in red.**

Goal N1. Protect land quality and access within the EFR Planning Area.

N1.3. Encourage increased access to the Green River Game Lands. ~~The County should work with the North Carolina Department of Conservation to promote the area as a viable recreation~~

opportunity. The County should also work with Duke Energy to provide public access on the existing right of way leading to the Green River Game Lands. **The County should work with the appropriate State agencies to promote the area for recreation and explore opportunities for additional access to the game lands.**

Goal T1. Improve the transportation network in the East Flat Rock Planning Area.

T1.2. Improve identified intersections based on recommended studies. The conditions of the following intersections pose automobile, bicycle, and pedestrian safety concerns and should be studied and improved:

1. Blue Ridge Road and Spartanburg Highway
2. ~~Aaccess-management-along~~ Spartanburg Highway and Upward Road

Goal E2. Support industrial development within the East Flat Rock Planning Area.

E2.1. ~~Work to provide affordable housing for the County workforce.~~ Support workforce housing options in the County.

Goal LUD1. Residential Zoning District Map Amendments.

LUD1.1. Residential Two (R2): Replace Estate Residential (R-40) zoning with Residential Two Rural (R2R) zoning west of Greenville Highway within the “island” of East Flat Rock. In addition, replace a small section of Residential One (R1) on the western edge of the existing R40 district with R2. (See Map 7). **Note: Keep existing LC zoning at intersection of Greenville Highway (US 25 S) and Erkwod Drive.**

Motion:

I move the Board adopts the East Flat Rock Community Plan as amended. I further move that the goals and objectives be reviewed by County appointed committees and boards for their implementation if deemed appropriate.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

Commissioner Messer made the motion to adopt the discussion agenda as presented. All voted in favor and the motion carried.

NOMINATIONS

Notification of Vacancies

Chairman Edney recognized the following vacancies and opened the floor for nominations.

1. Environmental Advisory Committee – 4 vac.
2. Fire and Rescue Advisory Committee – 2 vac.
3. Greater Asheville Regional Airport Authority Board – 1 vac.
4. Historic Resources Commission – 2 vac.
5. Home and Community Care Block Grant Advisory Committee – 1 vac.
6. Library Board of Trustees -1 vac.

Nominations

1. Henderson County Historic Courthouse Corporation dba/Heritage Museum – 3 vac.

Chairman Edney nominated Robert Justus for position #5, and Nancy Edwards for position #6. *Chairman Edney made the motion to accept the reappointment of Robert Justus to position #5 and Nancy Edwards to position #6 by acclamation. All voted in favor and the motion carried.*

Chairman Edney suggested the Board suspend the rules for Carolyn Justus at term limit, and allow Ms.

Justus to serve another term and the position of Chair, and further nominated her. *Chairman Edney made the motion to accept the reappointment of Carolyn Justus to position #4 and Chair by acclamation. All voted in favor and the motion carried.*

2. Henderson Tourism Development Authority – 1 vac.

Commissioner Hawkins nominated Mark Warwick for the position of Chair. *Chairman Edney made the motion to accept the reappointment of Mark Warwick as Chair by acclamation. All voted in favor and the motion carried.*

3. Hendersonville Water and Sewer Advisory Committee – 1 vac.

There were no nominations at this time and this item was rolled to the next meeting.

4. Historic Resources Commission – 1 vac.

There were no nominations at this time and this item was rolled to the next meeting.

5. Industrial Facilities and Pollution Control Financing Authority – 1 vac.

Commissioner Hawkins nominated John Goins for position #7. *Chairman Edney made the motion to accept the reappointment of John Goins to position #7 by acclamation. All voted in favor and the motion carried.*

6. Juvenile Crime Prevention Council – 4 vac.

There were no nominations at this time and this item was rolled to the next meeting.

7. Library Board of Trustees – 1 vac.

There were no nominations at this time and this item was rolled to the next meeting.

8. Mountain Area Workforce Development Board – 1 vac.

There were no nominations at this time and this item was rolled to the next meeting.

9. Nursing/Adult Care Home Community Advisory Committee – 11 vac.

There were no nominations at this time and this item was rolled to the next meeting.

10. Senior Volunteer Services Advisory Council – 2 vac.

There were no nominations at this time and this item was rolled to the next meeting.

2018-60 BALFOUR PARKWAY DISCUSSION

The Henderson County Board of Commissioners is requested to discuss the NCDOT proposed Balfour Parkway, and direct staff regarding any steps to be taken.

Commissioner Thompson disclosed that he is a partner with Westside Village on Highway 191. He is also concerned about residential and farming areas. He feels that the Commissioners should possibly just kill the project.

Commissioner Messer agrees, if the project continues, many people's homes may be disturbed. Kill the project and ask citizens to provide valuable input to NCDOT. NCDOT needs to start all over with traffic studies.

Commissioner Hawkins understands that people are opposed to the Balfour Parkway and the Board needs to make that change.

Commissioner Lapsley provided background for the project and stated NCDOT would listen to the Board and stop the project if that is the desire. The State appropriates gasoline tax money for these projects and will quickly move on to another project. The representatives of the Transportation Advisory Committee have given this to the NCDOT as a priority. He does not feel the project needs to be stopped but pushed along faster with the direction to NCDOT not to use any of the subdivisions or neighborhoods in any way. Mr. Lapsley supports the Resolution but is in favor of the project in an expedited manner. The project could be killed in the future if necessary.

Chairman Edney stated there are traffic issues. Four Seasons Boulevard is a nightmare. He feels however the people making the decisions for the Balfour Parkway were not engineers and do not know the area.

Chairman Edney made the motion that the Board adopts a substitute resolution, opposing the "Balfour Parkway", and asking NCDOT to abandon it, and begin new planning to come up with reasonable and realistic alternatives to address local traffic concerns. The motion passed 4 - 1 with Commissioner Lapsley voting nay.

PRESENTATION OF THE FY18-19 COUNTY MANAGER'S RECOMMENDED BUDGET

The County Manager presented his FY 2018-2019 Recommended Budget during this meeting.

County Manager Steve Wyatt stated the budget is balanced in accordance with the North Carolina Budget and Fiscal Control Act and other relevant statutes. The budget continues the Board of Commissioners' emphasis on education funding while holding the cost of general government to a minimum level of growth.

This commitment is evident by major investments in school construction, safety and security. Debt service for the county school systems totals a record \$10,018,743 as Edneyville Elementary and Hendersonville High School debt payments become funding responsibilities alongside the Innovative High School, Mills River, Hillandale, Sugarloaf, Apply Valley/North Henderson, Dana and other previously constructed projects.

Not reflected in the school district budget is an increase of \$1,770,000 in the Sheriff's Department to assign a full-time school resource deputy at the remaining schools that do not have law enforcement officers currently assigned. Coupled with the \$10,018,743 school debt service obligations, an increase of \$2,741,482, these two items alone add an additional \$4,511,000 to the County budget over the current year.

Under North Carolina law, school facilities are the responsibility of County Government while the operational expenses of the school systems are largely the responsibility of the Governor and State legislature. To that end this proposal designates \$1,000,000 in local funding to conduct a system wide physical security assessment of each school and to begin the process of implementing the finds and recommendations of that assessment within the 2018-2019 fiscal year. An additional \$1,000,000 is allocated for general maintenance of school facilities.

Recognizing the need for the school staff and Board to fill in funding gaps when the Governor and State legislators fail to provide funding satisfactorily to local priorities an amount of \$26,613,000 is allocated for use by the School Board for discretionary funding. It is also notable that two new school nursing positions are being filled to comply with the Board of Commissioners desire to see one school nurse per seven hundred and fifty students. This comes at an additional \$141,850. The total for the school nursing program will be \$1,332,619 with a total of 18 nurses funded in the Budget of the Health Department.

To fund these investment in the local school system, County government funding is limited to a 1% operational increase over current year.

Mr. Wyatt requests the Board’s Fund Balance restriction of twelve percent (12%) be lowered to ten percent (10%) in the 2018-2019 budget to negate the need for a tax increase in this the fourth and final year of the 2015 reevaluation cycle. Utilization of reserves accumulated over the past fiscal years allow the tax rate to remain unchanged. Without sufficient fund balance to appropriate the tax rate would climb to 67.5 cents per hundred, a 19.5% increase.

On the horizon, a reduction to the fund balance available may have an impact on the County Board rating which can affect the interest rate paid on future, including “Hendersonville High School” debt. As of now that debt service is estimated to increase an additional \$3.3 million dollars in fiscal year 2019-2020, bringing the two year increase to over \$6,000,000. Given these facts coupled with the investment in school safety and security, it is imperative that all County departments and funding entities begin the process now of planning for the next four year cycle.

If is quite remarkable that this organization can accomplish all of these things while maintaining one of the lowest tax rates in the State of North Carolina.

FY 18-19 Proposed Budget

County	FY 18 Revised	FY 19 Proposed	\$ Variance	% Variance
Operations	\$85,699,304	\$86,583,643	\$884,339	1.03%
Capital	\$4,314,347	\$3,531,542	(\$782,805)	-18.14%
Debt Service	\$7,367,802	\$6,369,295	(\$998,507)	-13.55%
TOTAL COUNTY GOVERNMENT	\$97,381,453	\$96,484,480	(\$896,973)	-0.92%

Henderson County Public Schools				
	FY 18 Revised	FY 19 Proposed	\$ Variance	% Variance
Operations/Capital	\$27,113,000	\$28,613,000	\$1,500,000	5.53%
Debt Service	\$7,277,261	\$10,018,743	\$2,741,482	37.67%
TOTAL HCPS	\$35,390,261	\$38,631,743	\$3,241,482	12.33%

Henderson County Public Schools

	FY 19 Proposed
Operations	\$26,613,000
Capital	\$2,000,000
Debt Service	\$10,018,743
School Nurses (18)	\$1,332,619
School Resource Deputies (22)	\$2,356,697
TOTAL FUNDING	\$42,321,059

The Board is requested to schedule the Public Hearing on the FY18-19 Budget for Monday, June 4, 2018 at 5:30pm.

Commissioner Messer made the motion that the Board schedules a Public Hearing on the FY18-19 Budget for Monday, June 4, 2018 at 5:30pm. All voted in favor and the motion carried.

It was noted that the May 16, 2018 Board of Commissioners' meeting is an all day budget workshop. There will be no public comment at that meeting.

CLOSED SESSION

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(3) to consult with an attorney employed or retained by the Board to preserve attorney-client privilege, and & (a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

Chairman Edney made the motion that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(3) & (a)(4), for the reasons set out in the Request for Board Action in the Board's agenda packet. All voted in favor and the motion carried.

ADJOURN

Commissioner Thompson made the motion to go out of closed session and adjourn at 8:45p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

J. Michael Edney, Chairman



Resolution Honoring Detention Corporal/Deputy Cecilia Rossell



For 10 Years of Law Enforcement Service and Awarding Her Badge and Sidearm

WHEREAS, Detention Corporal/Deputy Cecilia Rossell joined the Henderson County Sheriff's Office as a benefit-eligible Latino Outreach Coordinator on November 26, 2007 and held the ranks of Latino Outreach Coordinator, Deputy, Senior Investigator, Detention Corporal/Deputy, Corporal, and Sergeant; and

WHEREAS, Detention Corporal/Deputy Rossell's service and dedication to the Henderson County Sheriff's Office and service, dedication and accomplishments in the field of law enforcement during her over 10 years of service are hereby recognized and commended; and

WHEREAS, N.C.G.S. 20-187.2 provides that retiring officers of the Henderson County Sheriff's Office may receive, at the time of their retirement, the badge worn or carried by them during their service with Henderson County; and

WHEREAS, N.C.G.S. 20-187.2 further provides that the Henderson County Board of Commissioners may, in its discretion, award to a retiring officer the service sidearm of such retiring officer at a price determined by the Board of Commissioners, upon securing a permit as required by N.C.G.S. 14-402 et seq; and

WHEREAS, Detention Corporal/Deputy Rossell has served as a member of the Henderson County Sheriff's Office for a period of 10 years and retired from the Henderson County Sheriff's Office on April 12, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Henderson County Board of Commissioners as follows:

1. Sheriff Charles McDonald is hereby authorized in accordance with the provisions of N.C.G.S. 20-187.2 to transfer to Detention Corporal/Deputy Rossell the badge worn by her during her service with the Henderson County Sheriff's Office; and
2. Sheriff McDonald is hereby authorized in accordance with the provisions of N.C.G.S. 20-187.2 to transfer to Detention Corporal/Deputy Rossell her service sidearm at no cost to the officer and upon her securing a permit required by N.C.G.S. 14-402.

BE IT FURTHER RESOLVED, that the Henderson County Board of Commissioners recognizes and thanks Detention Corporal/Deputy Rossell for her dedicated service to Henderson County and its citizens.

Adopted this the 7th day of May, 2018.

ATTEST:

Theresa L. Wilson

CLERK TO THE BOARD

J. Michael Emery
CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

Office of the Henderson County Tax Collector

200 NORTH GROVE STREET, SUITE 66

HENDERSONVILLE, NC 28792

PHONE: (828) 697-5595 | FAX: (828) 698-6153

Henderson County Board of Commissioners
 1 Historic Courthouse Square, Suite 1
 Hendersonville, NC 28792

Monday, April 30, 2018

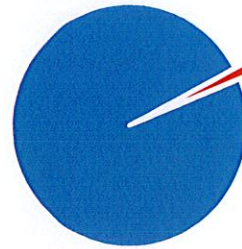
Re: Tax Collector's Report to Commissioners - Meeting Date May 7, 2018

Please find outlined below collections information through April 29, 2018 for the 2017 real and personal property bills mailed on August 4, 2017. Vehicles taxes are billed monthly by NC DMV.

Henderson County Annual Bills (Real and Personal Property):

2017 Beginning Charge:	\$71,438,839.99
Discoveries & Imm. Irreg.:	\$556,829.59
Releases & Refunds:	(\$637,800.97)
<u>Net Charge:</u>	<u>\$71,357,868.61</u>
Unpaid Taxes:	\$1,127,479.27
Amount Collected:	\$70,230,389.34

Paid
98.42%



Unpaid
1.58%

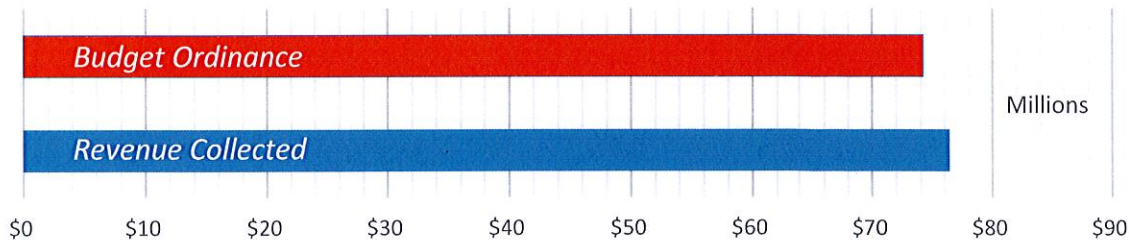
Henderson County Registered Motor Vehicles (As Collected by NC DMV):

Net Charge:	\$4,987,013.64
Unpaid Taxes:	\$18,889.07
Amount Collected:	\$4,968,124.57

99.62%

Henderson County FY18 Budget Analysis:

	<u>Budget Ordinance</u>	<u>Revenue Collected</u>
Ad Valorem:	\$72,826,301.00	Ad Valorem: \$75,198,513.91
Prior Years:	\$1,405,000.00	Prior Years: \$1,195,640.78
Budget Total:	\$74,231,301.00	YTD Revenue: \$76,394,154.69



Respectfully Submitted,

Luke Small
 Deputy Tax Collector

Darlene Burgess
 Tax Administrator

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite 1
Hendersonville, North Carolina 28792
Phone: 828-697-4808 • Fax: 828-692-9855
www.hendersoncountync.org

J. MICHAEL EDNEY
Chairman
GRADY H. HAWKINS
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CHARLES D. MESSER
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THOMAS H. THOMPSON

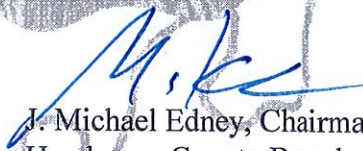
May 7, 2018

Darlene Burgess, Assessor
HENDERSON COUNTY ASSESSOR'S OFFICE
200 N. Grove Street, Suite 102
Hendersonville, N. C. 28792

Dear Mrs. Burgess:

Attached please find tax release requests in the amount of \$1,652.96 and tax refund requests in the amount of \$579.49, reviewed at the Henderson County Board of Commissioners' Meeting on Monday, May 7, 2018. All releases and refunds were approved.

Sincerely,



J. Michael Edney, Chairman
Henderson County Board of Commissioners

JME/tlw

enclosures

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF
COMMISSIONERS**

MEETING DATE: May 7, 2018
SUBJECT: Pending Releases & Refunds
PRESENTER: Darlene Burgess, Tax Administrator
ATTACHMENT: Yes
1. Pending Release/Refund Combined Report

SUMMARY OF REQUEST:

The attached pending releases and refunds have been reviewed by the Assessor. As a result of that review, it is the opinion of the Assessor that these findings are in order. Supporting documentation is on file in the County Assessor's Office.

These pending release and refund requests are submitted for the approval by the Henderson County Board of Commissioners.

Type:	Amount:
Total Taxes Released from the Charge	\$ 1,652.96
Total Refunds as a Result of the Above Releases	\$ 579.49

BOARD ACTION REQUESTED:

The Board is requested to approve this pending release and refund report as presented.

Suggested Motion:

I move the Board approve the Combined Release/Refund Report as presented.

NCPTS Pending Release/Refund Report. Wednesday, April 25, 2018*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND	
BELUE, BENJAMIN DOUGLAS	0003057637-2016-2016-0000	WATERCRAFT WAS SOLD 7/26/15. 2016 ABSTRACT VOIDED.	(\$3,382)	4877	DTUCKER	6 WAGON TRCE FLAT ROCK NC 28731	COUNTY	TAX	\$19.11	\$0.00	\$19.11	\$0.00	
								LATE LIST FEE	\$1.91	\$0.00	\$1.91	\$0.00	
								TOTAL:		\$0.00	\$21.02	\$0.00	
								TAX	\$4.06	\$0.00	\$4.06	\$0.00	
							BLUE RIDGE FIRE	LATE LIST FEE	\$0.41	\$0.00	\$0.41	\$0.00	
								TOTAL:	\$0.41	\$0.00	\$0.41	\$0.00	
									ABSTRACT	\$4.47	\$0.00	\$4.47	\$0.00
									TOTAL:	\$25.49	\$0.00	\$25.49	\$0.00
BILODEAU, ALINE ROCHELLE	0003026628-2017-2017-0000	THIS MANUFACTURED HOME IS REAL PROPERTY ON PARCEL 100882 AND NOT PERSONAL PROPERTY. 2017 PERSONAL PROPERTY ABSTRACT VOIDED.	(\$5,562)	4894	RJONES	48 CRIMSON LN HENDERSONVILLE NC 28792	COUNTY	TAX	\$273.46	\$273.46	\$273.46	\$0.00	
								LATE LIST FEE	\$27.35	\$27.35	\$27.35	\$273.46	
								TOTAL:		\$0.00	\$300.81	\$300.81	
								TAX	\$50.82	\$0.00	\$50.82	\$0.00	
							EDNEYVILLE FIRE	LATE LIST FEE	\$5.08	\$5.08	\$5.08	\$0.00	
								TOTAL:	\$5.08	\$5.08	\$5.08	\$0.00	
									ABSTRACT	\$55.90	\$0.00	\$55.90	\$0.00
									TOTAL:	\$356.71	\$0.00	\$356.71	\$0.00
BROTHERSTONE LLC	0002369296-2017-2017-0000	2017 ABSTRACT VOIDED. BUSINESS PERSONAL PROPERTY LISTED ON ABSTRACT 3093851.	(\$48,400)	4888	HSALTER	523 DUNCAN HILL RD NC	COUNTY	TAX	\$381.19	\$0.00	\$381.19	\$0.00	
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$381.19	
								TOTAL:		\$0.00	\$381.19	\$381.19	
								TAX	\$11.20	\$0.00	\$11.20	\$0.00	
							EDNEYVILLE FIRE	LATE LIST FEE	\$1.12	\$1.12	\$1.12	\$0.00	
								TOTAL:	\$1.12	\$1.12	\$1.12	\$0.00	
									ABSTRACT	\$78.64	\$0.00	\$78.64	\$0.00
									TOTAL:	\$78.64	\$0.00	\$78.64	\$0.00
CRENSHAW, JOHN ANN	0003089802-2017-2017-0000	WATERCRAFT IS PERMANENTLY LOCATED IN RUTHERFORD COUNTY.	(\$10,670)	4892	DTUCKER	75 BAD DOG MOUNTAIN TRL HENDERSONVILLE NC 28792	COUNTY	TAX	\$60.29	\$60.29	\$60.29	\$0.00	
								LATE LIST FEE	\$6.03	\$6.03	\$6.03	\$60.29	
								TOTAL:		\$0.00	\$66.32	\$66.32	
								TAX	\$11.20	\$0.00	\$11.20	\$0.00	
							EDNEYVILLE FIRE	LATE LIST FEE	\$1.12	\$1.12	\$1.12	\$0.00	
								TOTAL:	\$1.12	\$1.12	\$1.12	\$0.00	
									ABSTRACT	\$78.64	\$0.00	\$78.64	\$0.00
									TOTAL:	\$78.64	\$0.00	\$78.64	\$0.00
EDWARDS, MARTHA ANN	0002450368-2017-2017-0000	MANUFACTURED HOME SOLD IN 2016. ABSTRACT VOIDED FOR 2017.	(\$7,400)	4887	RJONES	368 STONEY CREEK RD HENDERSONVILLE NC 28792	COUNTY	TAX	\$41.81	\$0.00	\$41.81	\$0.00	
								LATE LIST FEE	\$4.18	\$0.00	\$4.18	\$0.00	
								TOTAL:		\$0.00	\$45.99	\$45.99	
								TAX	\$7.77	\$0.00	\$7.77	\$0.00	
							EDNEYVILLE FIRE	LATE LIST FEE	\$0.78	\$0.78	\$0.78	\$0.00	
								TOTAL:	\$0.78	\$0.78	\$0.78	\$0.00	
									ABSTRACT	\$8.55	\$0.00	\$8.55	\$0.00
									TOTAL:	\$54.54	\$0.00	\$54.54	\$0.00

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Wednesday, April 25, 2018*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
MICHAEL, ROBERT BEN	0003089058-2017-2017-0000	MANUFACTURED HOME SOLD IN 2016. ABSTRACT VOIDED FOR 2017.	(\$20,400)	4890	RJONES	90 GRIZZLY BEAR TRL HENDERSOVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$115.26 \$11.53 \$126.79 \$21.42 \$2.14	\$0.00 \$0.00 \$0.00	\$115.26 \$11.53 \$126.79 \$21.42 \$2.14	\$0.00 \$0.00 \$0.00 \$0.00
	0003089061-2017-2017-0000	MANUFACTURED HOME SOLD IN 2016. ABSTRACT VOIDED FOR 2017.	(\$20,000)	4889	RJONES	37 KOALA BEAR LN HENDERSOVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$113.00 \$11.30 \$124.30 \$21.00 \$2.10	\$0.00 \$0.00 \$0.00	\$113.00 \$11.30 \$124.30 \$21.00 \$2.10	\$0.00 \$0.00 \$0.00 \$0.00
										ABSTRACT TOTAL:	\$150.35	\$0.00
										ABSTRACT TOTAL:	\$147.40	\$0.00
MORRISON, JAMES MONROE	0000251968-2012-2012-0000	A PORTION OF PARCEL 301304 SHOULD HAVE BEEN SPLIT. MAPPING HAD BEEN UNABLE TO LOCATE WITHOUT ADDITIONAL INFORMATION. NEW PARCELS ARE 10002588 AND 10002589. VALUE CORRECTION FOR 2012 ABSTRACT.	(\$40,400)	4883	PCARVER	0 NO ADDRESS ASSIGNED HENDERSOVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$189.00 \$0.00 \$189.00 \$34.96 \$0.00	\$189.00 \$0.00 \$0.00	\$189.75 \$10.79 \$0.00 \$10.79 \$2.00	\$0.00 \$10.79 \$0.00 \$10.79 \$2.00
	0000251968-2013-2013-0000	A PORTION OF PARCEL 301304 SHOULD HAVE BEEN SPLIT. MAPPING HAD BEEN UNABLE TO LOCATE WITHOUT ADDITIONAL INFORMATION. NEW PARCELS ARE 10002588 AND 10002589. VALUE CORRECTION FOR 2013 ABSTRACT.	(\$2,100)	4882	PCARVER	0 NO ADDRESS ASSIGNED HENDERSOVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$189.00 \$0.00 \$189.00 \$34.96 \$0.00	\$0.00 \$0.00 \$0.00	\$189.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00
										ABSTRACT TOTAL:	\$12.79	\$0.00
	0000251968-2014-2014-0000	A PORTION OF PARCEL 301304 SHOULD HAVE BEEN SPLIT. MAPPING HAD BEEN UNABLE TO LOCATE WITHOUT ADDITIONAL INFORMATION. NEW PARCELS ARE 10002588 AND 10002589. VALUE CORRECTION FOR 2014 ABSTRACT.	(\$2,100)	4881	PCARVER	0 NO ADDRESS ASSIGNED HENDERSOVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$189.00 \$0.00 \$189.00 \$34.96 \$0.00	\$189.00 \$0.00 \$0.00	\$189.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00
										ABSTRACT TOTAL:	\$12.79	\$0.00
	0000251968-2015-2015-0000	A PORTION OF PARCEL 301304 SHOULD HAVE BEEN SPLIT. MAPPING HAD BEEN UNABLE TO LOCATE WITHOUT ADDITIONAL INFORMATION. NEW PARCELS ARE 10002588 AND 10002589. VALUE CORRECTION FOR 2015 ABSTRACT.	(\$2,100)	4880	PCARVER	0 NO ADDRESS ASSIGNED HENDERSOVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$206.98 \$0.00 \$206.98 \$42.32 \$0.00	\$0.00 \$0.00 \$0.00	\$10.79 \$0.00 \$10.79 \$2.21 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
										ABSTRACT TOTAL:	\$13.00	\$0.00

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Wednesday, April 25, 2018*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
	0000251968-2016-2016-0000	A PORTION OF PARCEL 301304 SHOULD HAVE BEEN SPLIT. MAPPING HAD BEEN UNABLE TO LOCATE WITHOUT ADDITIONAL INFORMATION. NEW PARCELS ARE 10002588 AND 10002589. VALUE CORRECTION FOR 2016 ABSTRACT.	(\$2,100)	4879	PCARVER	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$227.70 \$0.00 \$42.32	\$0.00 \$0.00 \$0.00	\$11.87 \$0.00 \$2.21	\$0.00 \$0.00 \$0.00
	0000251968-2017-2017-0000	A PORTION OF PARCEL 301304 SHOULD HAVE BEEN SPLIT. MAPPING HAD BEEN UNABLE TO LOCATE WITHOUT ADDITIONAL INFORMATION. NEW PARCELS ARE 10002588 AND 10002589. VALUE CORRECTION FOR 2017 ABSTRACT.	(\$2,100)	4878	PCARVER	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$227.70 \$0.00 \$42.32	\$0.00 \$0.00 \$0.00	\$11.87 \$0.00 \$2.21	\$0.00 \$0.00 \$0.00
	OWNER TOTAL:		(\$12,600)							ABSTRACT TOTAL:	\$14.08	\$0.00
SALTZ, CLIFTON	00003049198-2017-2017-0000	TRAILER SOLD IN 2016. ABSTRACT VOIDED FOR 2017.	(\$2,053)	4891	DTUCKER	4025 CHIMNEY ROCK RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$11.60 \$1.16 \$2.16	\$11.60 \$1.16 \$2.16	\$79.53 \$11.60 \$1.16	\$12.79 \$11.60 \$1.16
	OWNER TOTAL:		(\$2,053)							ABSTRACT TOTAL:	\$15.14	\$15.14
SANTIAGO, MYRTLE JEANETTE	0000744016-2016-2016-0000	MANUFACTURED HOME SOLD MAY 2015. ABSTRACT VOIDED FOR 2016.	(\$15,200)	4884	RJONES	620 CORN MOUNTAIN RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$85.88 \$8.59 \$19.76	\$85.88 \$8.59 \$19.76	\$85.88 \$8.59 \$19.76	\$85.88 \$8.59 \$19.76
	OWNER TOTAL:		(\$15,200)							ABSTRACT TOTAL:	\$21.74	\$21.74
	0000744016-2017-2017-0000	MANUFACTURED HOME SOLD MAY 2015. ABSTRACT VOIDED FOR 2017.	(\$15,200)	4885	RJONES	620 CORN MOUNTAIN RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$85.88 \$8.59 \$19.76	\$85.88 \$8.59 \$19.76	\$85.88 \$8.59 \$19.76	\$85.88 \$8.59 \$19.76
	OWNER TOTAL:		(\$15,200)							ABSTRACT TOTAL:	\$21.74	\$21.74
STROUPE, JOSHUA LEE	0003030376-2012-2011-0000	VEHICLE WAS TRANSFERRED TO BUNCOMBE COUNTY AT THE TIME THIS ABSTRACT WAS CREATED.	(\$30,400)	4886	KHENSLEY	18 CASSELBERRY RD ASHEVILLE, NC 288069583 NC	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$33.74 \$0.00 \$0.00	\$33.74 \$0.00 \$0.00	\$33.74 \$0.00 \$0.00	\$116.21 \$0.00 \$0.00
	OWNER TOTAL:		(\$30,400)							ABSTRACT TOTAL:	\$116.21	\$116.21

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Wednesday, April 25, 2018*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
TONEY, JEREMIAH	0003091344-2017-2017-0000	MANUFACTURED HOME DOUBLE BILLED AS ABSTRACT 3091344 AND 346164. ABSTRACT 3091344 VOIDED.	(\$10,800)	4893	RJONES	1359 JACKSON LOOP RD FLAT ROCK NC 28731	COUNTY	TAX	\$61.02	\$0.00	\$61.02	\$0.00
							BLUE RIDGE FIRE	LATE LIST FEE	\$6.10	\$0.00	\$6.10	\$0.00
								TOTAL:	\$12.96	\$0.00	\$67.12	\$0.00
								TAX			\$12.96	\$0.00
								LATE LIST FEE	\$1.30	\$0.00	\$1.30	\$0.00
								TOTAL:			\$14.26	\$0.00
								ABSTRACT			\$81.38	\$0.00
								TOTAL:			\$81.38	\$0.00
GRAND TOTALS:			(\$10,800)								\$1,652.96	\$579.49
			(\$242,322)									

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite #1
Hendersonville, NC 28792

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THOMAS THOMPSON
CHARLIE MESSER
WILLIAM LAPSLEY

PROCLAMATION

International Compost Awareness Week

WHEREAS, the Composting Council Research and Education Foundation, Canada, Australia and the United Kingdom have declared the May 6-12, 2018 to be the annual International Composting Awareness Week; and,

WHEREAS, composting is a way of nourishing soil while reducing erosion, conserving water, reducing non-point source pollution, decreasing chemical fertilizer use; and,

WHEREAS, composting is an effective form of waste reduction, reuse, and recycling, whereby organic materials are converted into a beneficial product known as compost; and,

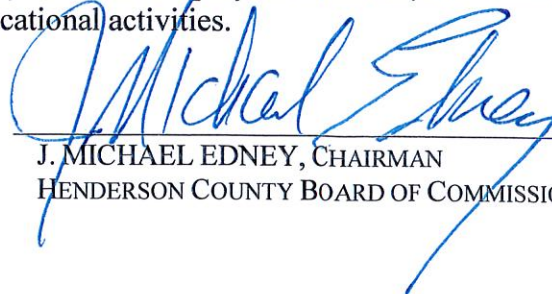
WHEREAS, International Compost Awareness Week is a publicity and education initiative to showcase compost production and demonstrate use, promoting the importance of compost for healthy soil and clean water, now and for the future; and,

WHEREAS, this week recognizes the efforts of the Composting Council Research and Education Foundation, extension Agents, soil conservation stewards, householders, landscapers, farmers, recyclers, public workers, composters, gardeners, and plant growers everywhere to preserve our local soils and waterways; and,

WHEREAS, Henderson County supports and promotes waste diversion through public education, waste reduction programs, and community engagement as a resource steward and member of the US Composting Council and NC Composting Council Chapter;

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Henderson County Board of Commissioners, do hereby designate May 6-12, 2018 as International Compost Awareness Week in Henderson County and encourage all County officials, employees, students, and residents to participate in and learn about local waste diversion educational activities.

Adopted this the 7th day of May 2018.



J. MICHAEL EDNEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



TERESA L. WILSON, CLERK TO THE BOARD

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: Information Technology

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>115422 - 552000</u>	<u>Capital Outlay - Technology</u>	<u>\$ 325,000</u>
<u>405400 - 598011 - 1601</u>	<u>Transfer to General Fund</u>	<u>\$ 325,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

What expense line-item is to be decreased? Or what additional revenue is now expected?

Account	Line-Item Description	Amount
<u>114980 - 405400</u>	<u>Transfer from Capital Project Fund</u>	<u>\$ 325,000</u>
<u>404400 - 401000 - 1601</u>	<u>Fund Balance Appropriated</u>	<u>\$ 325,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Justification: *Please provide a brief justification for this line-item transfer request.*
 Appropriation to replace the main SAN server. Approved by the Board May 7, 2018.

<u>Budget</u>	<u>5/7/2018</u>
Authorized by Department Head _____	Date _____
Authorized by Budget Office _____	Date _____
Authorized by County Manager _____	Date _____

For Budget Use Only

Batch # _____

BA # _____

Batch Date _____

HENDERSON COUNTY BOARD OF COMMISSIONERS

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CHARLES MESSER
WILLIAM LAPSLEY

RESOLUTION ON BALFOUR PARKWAY

Board Enactment 2018-60

WHEREAS, The North Carolina Department of Transportation has undertaken the planning process for the “Balfour Parkway” project; and

WHEREAS, The planning process has identified several potential routes with significant negative impacts on established residential subdivisions, neighborhoods and agricultural areas within Henderson County; and

WHEREAS, The Henderson County Board of Commissioners being duly elected representatives of the citizens living and working in these residential neighborhoods, subdivisions and agricultural areas have methodically and thoroughly evaluated the proposed routes; and

WHEREAS, Based on that evaluation, the Board of Commissioners’ desire is to communicate, in no uncertain terms, that the Board will not support, in fact, will oppose the “Balfour Parkway”, in any of its currently contemplated routes, but will support a new planning process, involving local input, to ascertain reasonable and realistic alternatives to address local traffic concerns while minimizing negative local impacts;

NOW, THEREFORE, BE IT RESOLVED that the Henderson County Board of Commissioners hereby requests that the North Carolina Department of Transportation abandon the “Balfour Parkway” proposal, and begin a new planning process, with local input, to come up with reasonable and realistic alternatives to address local traffic concerns.

In witness whereof, I have hereunto set my hand and caused the seal of the County of Henderson to be affixed this the 7th day of May 2018.



J. MICHAEL EDNEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



TERESA L. WILSON, CLERK TO THE BOARD

HENDERSON COUNTY BOARD OF COMMISSIONERS

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GRADY H. HAWKINS
Vice-Chairman

CHARLES D. MESSER
WILLIAM G. LAPSLEY
THOMAS H. THOMPSON

May 9, 2018

Brian Burch, Division Engineer
Highway Division 14
253 Webster Road
Sylva, NC 28779

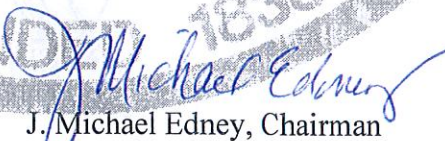
Dear Mr. Burch:

After hearing from concerned citizens, at the April 18, 2018 and May 7, 2018 regularly scheduled meetings, the Board of Commissioners voted on May 7th to pass the enclosed Resolution opposing the Balfour Parkway. While the commissioners recognize there are local traffic issues, the public has spoken out loudly that they do not want this project to continue due to the extensive threat of loss of housing and concerns that the plan has not been reasonably thought out.

The Board requests the North Carolina Department of Transportation abandon the "Balfour Parkway" proposal, and begin a new planning process, with local input, to come up with reasonable and realistic alternatives to address local traffic concerns.

Thank you for your time and consideration. Please do not hesitate to contact me if I may be of further assistance.

Sincerely,



J. Michael Edney, Chairman
Henderson County Board of Commissioners

JME/tlw

cc: Board of Commissioners
Steve Wyatt
Amy Brantley

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Vice-Chairman

CHARLES D. MESSER
WILLIAM G. LAPSLEY
THOMAS H. THOMPSON

May 9, 2018

Kristina Miller, PE
Planning Group Manager
900 Ridgefield Drive, Suite 350
Raleigh, NC 27609-3960

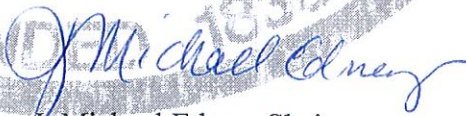
Dear Ms. Miller:

After hearing from concerned citizens, at the April 18, 2018 and May 7, 2018 regularly scheduled meetings, the Board of Commissioners voted on May 7th to pass the enclosed Resolution opposing the Balfour Parkway. While the commissioners recognize there are local traffic issues, the public has spoken out loudly that they do not want this project to continue due to the extensive threat of loss of housing and concerns that the plan has not been reasonably thought out.

The Board requests the North Carolina Department of Transportation abandon the "Balfour Parkway" proposal, and begin a new planning process, with local input, to come up with reasonable and realistic alternatives to address local traffic concerns.

Thank you for your time and consideration. Please do not hesitate to contact me if I may be of further assistance.

Sincerely,



J. Michael Edney, Chairman
Henderson County Board of Commissioners

JME/tlw

cc: Board of Commissioners
Steve Wyatt
Amy Brantley

DURING THE MAY 7, 2018 MEETING, THE BOARD ENACTED THE FOLLOWING:

2018-54 Resolution in Honor of Detention Corporal/Deputy Cecilia Rossell

2018-55 Pending Releases and Refunds

2018-56 Proclamation – International Compost Awareness Week, May 6-12, 2018

2018-57 Petitions for additions to State Road system

2018-58 Budget Amendment – SAN

2018-59 Draft East Flat Rock Community Plan – Amendments

2018-60 Balfour Parkway Resolution